

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
OCTOBER 13, 2015 ~ REGULAR SESSION ~7:30 P.M.  
AGENDA**

**I. CALL TO ORDER**

Pledge of Allegiance

**II. CELEBRATION OF EXCELLENCE**

1. Eastern Regional FFA Winners

**III. COMMUNICATION**

**IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**

Public participation – 30 minutes; Individual speaker – 2 minutes

**V. CONSENT AGENDA**

A. Approval of minutes

1. Physical Plant / Facilities Subcommittee – 9/8/15
2. Goals/Strategic Planning Subcommittee – 9/8/15
3. Regular Meeting – 9/8/15
4. Special Meeting – 10/8/15
5. Budget Transfers

**VI. REPORTS OF COMMITTEES**

- |   |   |
|---|---|
| 1. Finance/Budget Subcommittee            | 6. Negotiations Subcommittee                |
| 2. Communications Subcommittee            | 7. Board Policy Subcommittee                |
| 3. Curriculum Subcommittee                | 8. Physical Plant/Facilities Subcommittee   |
| 4. Transportation/Residency Subcommittee  | 9. Superintendent's Evaluation Subcommittee |
| 5. Goals /Strategic Planning Subcommittee |   |

**VII. ADMINISTRATORS' REPORTS**

**VIII. STUDENT REPRESENTATIVE'S REPORT**

**IX. REPORT OF SUPERINTENDENT**

1. Enrollment
2. 2015-2016 Budget
3. Food Service Update
4. Special Education billing for services

**X. EXECUTIVE SESSION**

1. To discuss personnel matter

**XI. ACTION ITEMS**

1. Award bid for north wall insulation at Lyman Memorial High School
2. Disposition of letter to Board of Finance

**XII. NEW BUSINESS/ITEMS FOR NEXT AGENDA**

**XIII. ADJOURNMENT**

Submitted by,  
Albert Vertefeuille, Chair